

Suggested Agenda for CDI Landfill Work Group Meeting

Kelly Inn, 100 4th Ave S, Saint Cloud, MN 56301

Monday, August 4, 2008, 9:30 – 3:30 pm

Contact: Jim.Chiles@state.mn.us or Nathan.Cooley@state.mn.us

651/296-7273 or 651/297-7544

9:30 Welcome (Rich Thul)

- a. Introductions/roles
- b. Outcomes
- c. Purpose
- d. Agenda

10:00 Meeting Process/Structure

- a. Ground Rules (schedule further ahead, proxy/alternate/observer roles, ...)
- b. Agenda setting
 - I. Agenda planning team?
 - II. Set next meeting/agenda at current meeting?
- c. Location, frequency, and length of meetings (no MPCA budget)
- d. Administration (preparing handouts, mailing lists, Web site, draft documents)
- e. Communication (team mailing lists: Agency, WG, Interested Parties)
- f. Meeting documentation, action items
- g. Decision making and tracking (balancing consensus vs. minority viewpoints)
- h. Other:

11:00 Informational Needs for Work Group Report - sent by members via email

- a. “What specific groundwater problems have been identified with current landfills?” related to geology/water tables and landfill siting.
- b. “What are the future needs for various types of CDI landfills in various regions?”
- c. Current status of CDI land management in Minnesota (types and number of non-MSW landfills, how currently sited and regulated)
- d. Other:

12:30 Lunch

1:30 Work

- a. Develop Outline for CDI Landfill Work Group Report to Legislature 1/15/09
 - I. Manny C’s sample outline (attached)
 - II. Identify Report content
 - III. Identify issues, resources, information required to write Report.

3:00 Next Steps

- a. Next Meeting/Agenda
- b. Check In

3:30 Adjourn

Link to map/directions: www.bestwesternstcloud.com/location.php

Member Suggestions/Agenda Topics:

Manny Castillo:

Suggested Outline
Construction, Demolition, Industrial Landfill Workgroup
Report to the Legislature

- I. Background
- II. Work Group Composition
- III. Work Group Objectives
 - a. Evaluate Whether C&D Landfill Guidance is Adequate
 - b. Evaluate Whether Guidance should be Adopted as Rule
 - c. Evaluate whether existing Industrial Solid Waste landfill policy requiring industrial solid waste facilities to meet (some) requirements in the MSW landfill rules should be promulgated as rule.
 - d. Recommend further action with regard to legislative mandate for rulemaking for solid waste landfill siting criteria and financial assurance
- IV. Construction & Demolition Landfill Guidance Evaluation
- V. Solid Waste Landfill Policy Evaluation
- VI. Evaluation of the Legislative Mandate Regarding Solid Waste Rules
- VII. Recommendations and Conclusions.

Frank Ongaro:

I encourage the Work Group to adopt a position that allows members to be represented by alternates.

Dave Engstrom:

I think as we move forward I will have a lot of questions I may have related to geology/water tables and landfill siting. It would be nice to have a brief general overview on these topics:

What specific groundwater problems have been identified with current landfills?

What are the projections for future needs for CDI landfills – based on type of waste? Can the projections also be broken down by regions?